

Gary DeLong, Chair
Patrick O'Donnell, Vice Chair
Suja Lowenthal, Member



CALL TO ORDER

ROLL CALL

1. [07-0982](#) Recommendation to approve the Budget Oversight Committee minutes for the meeting of Monday, August 13, 2007.
Suggested Action: Approve recommendation.
2. [07-1021](#) Recommendation to discuss an overview of Management's Compensation Policies.
Suggested Action: Approve recommendation.
3. [07-1029](#) Recommendation to discuss and request City Council to consider the following budget savings and revenue enhancement recommendations for Fiscal Year 2008 and for a period of time thereafter, determined by the Council:
 - That the City Council establish a hiring freeze on all management positions within the City of Long Beach;
 - That the City Manager create a Hiring Freeze Committee charged with review of any proposed management vacancies;
 - The sum total of all percentage increases referenced in the City's Salary Resolution for the compensation of Executive or Professional Salary Range employees shall not exceed seven percent during any fiscal year without approval of the City Council;
 - Evaluate a transient occupancy tax increase to be dedicated to the arts (requires 2/3 voter approval to be dedicated); and
 - Evaluate a Cultural Events Admissions tax on all arts, sports and entertainment events (except movie tickets) to be dedicated to the arts (requires 2/3 voter approval to be dedicated).**Suggested Action:** Approve recommendation.

4. [07-1022](#) Recommendation to review the Police Department's non-budgeted expenses.
Suggested Action: Approve recommendation.
5. [07-1023](#) Recommendation to discuss the Police Department's Revenue Opportunities as identified by the City Auditor and refer to the City Council.
Suggested Action: Approve recommendation.
6. [07-1024](#) Recommendation to discuss the Mayor's Budget Recommendations regarding Civil Service Modernization, Optimization Studies and other items and refer to the City Council.
Suggested Action: Approve recommendation.
7. [07-1027](#) Recommendation to revise the City Council's Stated Priorities and refer to the City Council.
Suggested Action: Approve recommendation.
8. [07-1028](#) Recommendation to amend the City Council's Financial Policies and refer to the City Council.
Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

ADJOURNMENT

I, Gloria Harper, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting _____ Date: _____

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